

110000 to 110000 Municipal Building, Lodi, Cal.; June 17, 1914.

The Board of Trustees of the City of Lodi met in adjourned regular session at 8:00 p.m., all members being present. President of the Board Hale presided.

The application of Mrs. F. B. Whyers for a reduction in water rate was referred to the Public Utilities Committee.

The minutes of the previous meeting were read and approved as corrected.

The following resolution fixing the curb lines on East Pine Street was introduced and read:

RESOLUTION.

WHEREAS, The Board of Trustees of the City of Lodi has granted a permit to the City Street Improvement Company to pave East Pine street in the City of Lodi, be it hereby

RESOLVED, That in accordance with Ordinance No. 77, entitled "An Ordinance Amending Section 2 of Ordinance No. 38," the curb line on East Pine street, from Sacramento street to Cherokee Lane, is hereby fixed and shall be distant from the division line between the street and blocks, squares or lots abutting on said East Pine street (15) fifteen feet.

Upon roll call the above resolution was adopted by the following vote: Ayes--Black, Hale, Keeney, Deaver and Polendorf. Noes--None.

In response to a call for bids for doing the official advertising and printing of the City for the fiscal year ending June 30, 1915, the following sealed proposals were opened and read:

For Advertising--The Lodi Sentinel, 75 cents per square for the first insertion and 50 cents per square for each subsequent insertion.

For Advertising--The Lodi Post, 25 cents per square for the first insertion and 20 cents per square for each subsequent insertion.

Upon motion regularly made, seconded and carried the bid of the Lodi Post was accepted and the Post was declared the official paper of the City of Lodi for the fiscal year ending June 30, 1915.

There being but one bid for the official printing--that of the Lodi Sentinel--the matter of placing the printing was referred to the Committee of the Whole.

The application of A. F. Kavanaugh for a saloon license upon being read and found regular it was upon motion duly made and carried ordered that the application take the regular course prescribed by Ordinance No. 78.

G. Piazza applied for a hotel liquor license to cover the balance of the present quarter under Ordinance No. 65. It was moved by Trustee Keeney, seconded by Trustee Black, that the license be not granted, which motion was unanimously carried.

F. H. Somers, on behalf of the City Street Improvement Company, of San Francisco, presented specifications for El Csico pavement, concrete gutters and concrete curbs for the proposed improvement of East Pine street, which, upon motion of Trustee Black, seconded by Trustee Keeney, were adopted by the following vote: Ayes--Black, Keeney, Polendorf, Deaver and Hale. Noes--None.

Upon motion of Trustee Deaver, seconded by Trustee Polendorf, the action of the Board of Trustees of February 24, 1914, in granting a permit to the City Street Improvement Company to pave East Pine Street was rescinded by the affirmative votes of Trustees Hale, Black, Keeney, Polendorf and Deaver.

Upon motion of Trustee Keeney, seconded by Trustee Black,

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the City Street Improvement Company, of San Francisco, was granted a permit to pave East Pine Street in accordance with the application and specifications for pavement, curbs and gutters adopted and on file. Roll call upon the above question resulted in the following vote: Ayes--Hale, Black, Keeney, Deaver and Folendorf. Noes--None.

Upon request of F. H. Somers it was moved, seconded and carried that Resolution of Intention No. 2, adopted by the Board of Trustees of the City of Lodi October 5, 1911, be removed from the files and loaned to the City Street Improvement Company for use in a suit at law with the explicit understanding that the document be returned to the City of Lodi after use for such purpose.

It was regularly moved, seconded and carried that the Board adjourn to meet again at 1:30 p. m., June 30, 1914.

Attest:

W. S. Clark  
City Clerk.